Natchitoches City Council will have a pre-council meeting beginning at 5:00 p.m. and ending at 5:30 p.m. to discuss non-agenda items. The City Council meeting will begin promptly at 5:30 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings. The City Council Meetings are held at the Natchitoches Arts Center located at 716 Second Street, Natchitoches, Louisiana.

#### NATCHITOCHES CITY COUNCIL MEETING APRIL 27, 2015 5:30 P.M.

#### AGENDA

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. READING AND APPROVAL OF THE MINUTES OF APRIL 13, 2015
- 5. SPECIAL GUEST: Mr. Ed Ward, Jr. (Depot)
- 6. PROCLAMATION:

#029 Mims Proclamation Declaring May 2-10, 2015 as National Travel And

Tourism Week In The City Of Natchitoches

(Accepting: Arlene Gould)

7	ORDINANC <u>ES – FINAL:</u>

#019 Stamey Ordinance To Comply With GASB Statement 54 Committing

Special Revenue Fund Balances

#020 Morrow Ordinance Adopting The Budget For The City Of Natchitoches For

The Fiscal Year June 1, 2015 Through May 31, 2016 (Ordinance #20 was rescinded)

#021 Nielsen Ordinance Authorizing The Mayor Of The City Of Natchitoches

To Award The Bid For The City Of Natchitoches, Water

Treatment System Renovations (Bid No. 0562)

#022 Mims Ordinance Authorizing The Mayor Of The City Of Natchitoches

To Award The Bid For (2) 300 KVA 3 Phase Pad Mount Transformers And (2) 150 KVA 3 Phase Pad Mount Transformers

(Bid No. 0565)

#023 Stamey Ordinance Authoring The Mayor Of The City Of Natchitoches To

Award The Bid For Christmas Lighting Supplies (Bid No. 0564)

#024 Payne Ordinance Amending Ordinance No. 036 of 2014 And Further

Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For The Amulet Street Elevated Tank Rehabilitation

(Bid No. 0551)

8. ORDINANCES - INTRODUCTION:

#025 Nielsen Ordinance Authorizing The Mayor Of The City Of Natchitoches

To Enter Into An Intergovernmental Agreement With corrections Corporation Of America To Provide Inmate Labor Services To the City For The Purpose Of Maintenance And Upkeep Of Public Street Rights Of Way And Other Public Property And Authorizing The Mayor To Sign The Contract On Behalf Of The City Of

Natchitoches

#026 Morrow Ordinance Authorizing The Mayor Of The City Of Natchitoches

To Award The Bid For the LA Highway 6 West Water Main

Extension Project (Bid No. 0563)

#027 Stamey Ordinance Authorizing The Mayor Of The City Of Natchitoches

To Award The Bid For The Underground 13.8 kV Primary Dist. Cable Replacement In The Vicinity of Kelly, University, Kingston,

Piermont (Bid No. 0566)

9. **RESOLUTIONS:** 

#030 Nielsen Resolution Changing The Date Of The City Council Meeting

Originally Scheduled On Memorial Day, Monday, May 25, 2015, To Be Changed And Rescheduled On Tuesday, May 26, 2015 At

5:30 P.M.

#031 Payne Resolution Approving A Temporary Site License With New

Cingular Wireless PCS And Authorizing The Mayor Of The City Of Natchitoches, Lee Posey, To Execute Same On Behalf Of The

City Of Natchitoches, Louisiana

#032 Mims Resolution Authorizing The Mayor To Advertise And Accept Bids

For The 2015 City Street Project (Bid No.0568)

10. REPORTS: Pat Jones - Financial Report

11. ANNOUNCEMENTS: The offices of the City of Natchitoches will be closed on Monday,

May 25, 2015 for Memorial Day.

The City Council Meeting scheduled on Monday, May 25, 2015 will be changed to Tuesday, May 26, 2015 due to Memorial Day.

The next scheduled City Council meeting will be May 11, 2015.

#### 12. ADJOURNMENT:

#### NOTICE TO THE PUBLIC

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk's Office at (318) 352-2772 describing the assistance that is necessary. If you wish to address the Council, please complete the "Request to Address City Council" form located on the entrance table.

## PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA, REGULAR MEETING HELD ON MONDAY, APRIL 27, 2015 AT 5:30 P.M.

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, April 13, 2015 at 5:30 p.m.

#### There were present:

Mayor Lee Posey Councilman At Large Don Mims, Jr. Councilman Dale Nielsen Councilman Larry Payne Councilman David Stamey Councilwoman Sylvia Morrow

Guests: Black Heritage Committee - Ed Ward

Absent: None

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Michael Braxton was asked to lead the invocation and Councilman Mims was asked to lead the pledge of allegiance.

Mayor Posey then called for the reading and approval of the minutes for the April 13, 2015 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Ms. Morrow. The roll call vote was as follows:

Ayes:

Payne, Nielsen, Mims, Stamey, Morrow

Nays:

None

Absent:

None

Abstain:

None

Mr. Ed Ward approached the Mayor and City Council on behalf of the Black Heritage Committee. He read a resolution from the committee expressing their interest in the restoration of the depot into an African American Museum. The committee feels an African American Museum would increase the number of tourists and bolster the City's revenues. Mr. Ward stated this was their official request to have the City of Natchitoches designate the depot for the use as a Black Heritage Museum with the understanding the committee would be submitting a detailed plan in a timely manner.

Mr. Stamey stated he felt there would be a lot of questions that would need to be answered. The most important question would be where will funding come from? Mr. Ward stated, money could come from organizations who restore train depots, the Department of Transportation, friends of the Black Heritage Committee, grants, and asking of monies from Foundations who donate to this kind of project.

Mayor Posey stated if a proposed project is presented to the City they are willing to listen. If the project is good for the community and creates sales tax and jobs, I think this will be a positive thing. You have to look at operation and maintenance though. This is a big factor in what will work for this community. We are willing to listen to any proposal at this point.

Mr. Stamey stated it is one thing to fix the building up, but we have to know where the funds will come from to sustain the daily operation of such a facility. Mr. Nielsen stated that unfortunately this is something we as a community may have to accomplish on our own. Through the state having to take over museums across the state the money is just not there. Some museums are functioning on a small fraction of a budget and aren't even open 8 hours a week.

Mr. Edwin Creighton then approached the Mayor and Council stating the work that has been done this far looks great at the depot. This museum will be no small task and will take everyone to accomplish it. He was there to represent another group who has an interest in restoring the depot with an African American Museum and is willing to join another group to see their interest come to fruition. Mayor Posey stated he is still willing to meet with any and all groups who have a proposed plan for the future of the depot.

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Nielsen as follows, to – wit:

#### RESOLUTION NO. <u>029</u> OF 2015

### PROCLAMATION DECLARING MAY 2 - 10 AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NATCHITOCHES

WHEREAS, travel & tourism has a positive effect on the city of NATCHITOCHES, the state of LOUISIANA and the nation's economic prosperity and image abroad, it also impacts business productivity and to individual travelers' well-being.

WHEREAS, travel to and within the United States provides significant economic benefits for the nation, generating more than \$2.1 trillion in economic output in 2014, with \$927.9 billion spent directly by domestic and international travelers.

WHEREAS, travel & tourism is among the largest private-sector employers in the United States, supporting 15 million jobs in 2014, including 8 million directly in the travel industry and 7 million in other industries.

WHEREAS, travelers' spending directly generated tax revenues of \$141.5 billion for federal, state and local governments, funds used to support essential services and programs.

WHEREAS, travel & tourism is America's largest service export industry. In 2014, travel generated \$220.6 billion in exports, creating a \$74 billion trade surplus for the United States.

WHEREAS, meetings, events and incentive travel are core business functions that help companies strengthen business performance, educate employees and customers and reward business accomplishments—which in turn boosts the U.S. economy. In 2014, domestic and international business travelers spent \$283 billion.

WHEREAS, leisure travel, which accounts for more than three-quarters of all trips taken in the United States, spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships.

WHEREAS, travel & tourism is a pillar of economic growth, creating jobs at a faster rate than other sectors.

WHEREAS, NATCHITOCHES has been the destination of travelers for over 300 years with its diverse history and cultural attractions and being a major tourist destination for national and international travelers, continues to make a positive impact on the local economy by creating an increase of 5.4% in 2014 on the 'Return on Investment' in local overnight stays and traveler spending producing an increase in economic output into all local business and service markets.

NOW, THEREFORE, I, LEE POSEY, MAYOR do hereby proclaim May 2-10, 2015 as

#### NATIONAL TRAVEL AND TOURSIM WEEK

in NATCHITOCHES, LOUISIANA, and urge the citizens of NATCHITOCHES, LOUISIANA to join me in this special observance by visiting local cultural, historical and educational sites.

This Resolution was then presented for a vote, and the vote was recorded as follows:

**AYES:** 

Payne, Nielsen, Mims, Stamey, Morrow

NAYS:

None

ABSENT: ABSTAIN: None

None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to  $\underline{0}$  Nays on this  $27^{th}$  day of April, 2015.

Arlene Gould, CVB Director, and Eddie Harrington accepted the proclamation on behalf of Tourism Week for the City of Natchitoches. Arlene thanked the Council for acknowledging Tourism Week. She then stated the Lieutenant Governor would be in Natchitoches on May 7th to help celebrate National Tourism Week by participating in a tourism rally and doing a press conference. He will also be recognizing four of our local employees who have worked at two restaurants for over 30 to 50 years serving our locals and tourists. Mayor Posey thanked the tourism office for all they do to bring tourist to our town.

The following Ordinance was Introduced by Mr. Stamey and Seconded by Mr. Payne as follows, to-wit:

#### **ORDINANCE NO. 019 OF 2015**

#### AN ORDINANCE TO COMPLY WITH GASB STATEMENT 54 COMMITTING SPECIAL REVENUE FUND BALANCES

WHEREAS, the Governmental Accounting Standards Board (GASB) requires detail regarding Special Revenue fund balances, and

WHEREAS, the definition of a Special Revenue Fund is a fund used to account for the proceeds of specific revenue sources that are legally restricted to expenditures for specific purposes,

THEREFORE, the following Special Revenue Fund balance(s) are committed by the governing body of the City of Natchitoches to the specific purposes of each fund as detailed below:

COMMUNITY PROGRAM FUND: To account for receipt and expenditure of funds for community related programs including, but not limited to, Family Day at the Park, Summer Day Camps, and Summer Art Camps.

DOTD - HWY 1 SOUTH: To account for the city's share of expenses for infrastructure and sidewalks related to the DOTD state project to widen HWY 1 SOUTH from Keyser Ave. to Hancock Ave.

BJA BYRNE JAG: To account for Federal grant funds and city matching funds for awarded Police Department projects.

<u>LWCF - CITY PARK PROJECT</u>: To account for Land Water Conservation Funding, local grant funding, and city's required cash match for project to improve City Park at Second St. and Amulet.

CHAPLAIN'S LAKE WATER SYSTEM IMPROVEMENTS: To account for receipt of Drinking Water Revolving Loan Funds, debt service and other expenditures related to an improvement project to address the water system near Chaplain's Lake.

BLANCHARD ROAD DEVELOPMENT: To account for State facility planning & control funds and City's 25% cash match for project to develop a portion of Blanchard Road.

NOW, THEREFORE, BE IT ORDAINED that the City of Natchitoches does hereby commit the above Special Revenue Fund balance(s) to the specific purposes as detailed above and as are appropriate for each fund.

BE IT FURTHER ORDAINED that any re-classification of any of the above Special Revenue Fund balance(s) must come before the governing body of the City of Natchitoches before any such fund balance can be committed to any other purpose not specified in this Ordinance.

THIS ORDINANCE was introduced on April 13, 2015 and published in the Natchitoches Times on April 18, 2015.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:

Payne, Nielsen, Mims, Stamey, Morrow

NAYS:

None

ABSENT: ABSTAIN: None

None

**THEREUPON**, Mayor Lee Posey declared the Ordinance passed by a vote of  $\underline{5}$  Ayes to  $\underline{0}$  Nays this  $27^{th}$  day of April, 2015.

LEE POSEY, MAYOR

ON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of April, 2015 at 10:00 A.M.

#### **ORDINANCE NO. <u>020</u> OF 2015**

## AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF NATCHITOCHES FOR THE FISCAL YEAR JUNE 1, 2015 THROUGH MAY 31, 2016

**WHEREAS**, the fiscal year of the City of Natchitoches is from June 1 through May 31 of each year; and

**WHEREAS,** a budget has been prepared by the Finance Director, Mr. Patrick Jones, and has been submitted by the Mayor, Lee Posey, to the City Council for review and consideration;

**NOW, THEREFORE**, be it ordained that the Natchitoches City Council does hereby adopt the budget for the fiscal year June 1, 2015 through May 31, 2016.

#### **CITY OF NATCHITOCHES 2015 - 16 FY**

General Fund	\$ 14,815,545
Proprietary Fund (Utility)	\$ 37,367,224
Special and Capital Project Funds	\$ 28,251,606

**BE IT FURTHER ORDAINED**, in accordance with L.R.S. 39:1305, the following specifies the Mayor's authority to make budgetary amendments without approval of the governing authority, as well as those powers reserved solely to the governing authority:

The Home Rule Charter of the City of Natchitoches states in part "... at any time during the fiscal year the Mayor may transfer part or all of any unencumbered appropriation balance among programs within a department, office, or agency. Upon written request by the Mayor, the Council may by ordinance transfer part or all of any unencumbered appropriation balance from one department, office, or agency to another..." (Section 5.05 D) Supplemental, emergency, and reductions of appropriations must be submitted to the Council for approval by Ordinance. (Section 5.05 A-C)

This Ordinance was Introduced on the 13th day of April, 2015 and duly published in accordance with law and a public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

THIS ORDINANCE was introduced on April 13, 2015 and published in the *Natchitoches Times* on April 18, 2015.

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Stamey as follows, to-wit:

#### ORDINANCE NO. <u>021</u> OF 2015

# AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES TO AWARD THE BID FOR THE CITY OF NATCHITOCHES, WATER TREATMENT SYSTEM RENOVATIONS (BID NO. 0562)

WHEREAS, Resolution No.014 of 2015 was passed by the Natchitoches City Council on February 23, 2015 authorizing the Mayor to advertise for bids for the City of Natchitoches, Water Treatment System Renovations (Bid No. 0562); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on, February 26, March 5, and March 12, 2015 in accordance with law; and

WHEREAS, two bid proposals were received and opened as follows:

- (1) Cecil Gassiott, LLC.
  Alexandria, LA .....\$1,527,868.00
- (2) Womack & Sons Construction Group Harrisonburg, LA.....\$1,624,125.00

WHEREAS, on April 6, 2015 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Bryan Wimberly, Director of Utilities, and Dale Nielsen, Councilman reviewed the bid proposals for the City of Natchitoches, Water Treatment System Renovations (Bid No. 0562); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder Cecil Gassiott, LLC., Alexandria, LA in the amount of \$1,527,868.00.

**NOW, THEREFORE, BE IT RESOLVED,** that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

THIS ORDINANCE was introduced on April 13, 2015 and published in the *Natchitoches Times* on April 18, 2015.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

**AYES:** 

Payne, Nielsen, Mims, Stamey, Morrow

NAYS:

None

ABSENT:

None

ABSTAIN:

None

**THEREUPON**, Mayor Lee Posey declared the Ordinance passed by a vote of  $\underline{5}$  Ayes to  $\underline{0}$  Nays this  $27^{th}$  day of April, 2015.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO TEMPORI

Delivered to the Mayor on the 28th day of April, 2015 at 10:00 A.M.

April 6, 2015

Mayor Lee Posey City Hall Natchitoches, LA 71457

Dear Mayor Posey,

The appointed committee of Pat Jones, Edd Lee, Bryan Wimberly and Dale Nielsen, has reviewed the engineer's recommendation submitted by Mr. Henry Shuler, Professional Engineer, with Shuler Consulting Company, Chatham, LA, on Bid # 0562, for the Water Treatment System Renovations project.

The committee was unanimous in its decision to award the bid to the lowest bidder, Cecil Gassiott LLC, Alexandria, LA in the amount of \$1,527,868.00. One other bid was received from Womack & Sons Construction Group, Harrisonburg, LA in the amount of \$1,624,125.00.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the City Council meeting on April 13, 2015.

Sincerely.

Pat Jones

Director of Finance

Edd Lee

**Director of Purchasing** 

Dale Nielsen

Councilman Dist #2

Bryan Wimberly

**Director of Utilities** 

1400 Sabine Street Natchitoches, LA 71457 (318)357-3871 Fax: (318)357-3869 www.natchitochesla.gov

The following Ordinance was Introduced by Mr. Mims and Seconded by Mr. Payne as follows, to-wit:

#### ORDINANCE NO 022 OF 2015

# ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES TO AWARD THE BID FOR (2) 300 KVA 3 PHASE PAD MOUNT TRANSFORMER AND (2) 150 KVA 3 PHASE PAD MOUNT TRANSFORMERS

(BID NO. 0565)

WHEREAS, by Resolution No. 019 of 2015 the Mayor was authorized to advertise for bids for (2) 300 KVA 3 Phase Pad Mount Transformers and (2) 150 KVA 3 Phase Pad Mount Transformers (Bid No. 0565); and

WHEREAS, this bid was advertised in the Natchitoches Times on March 14<sup>th</sup>, March 21<sup>st</sup> and March 28, 2015 in accordance with law; and

WHEREAS, six bid proposals were received and opened as follows:

(1)	HD Supply Power Solutions Little Rock, AR	.\$34,276.00
(2)	Stuart C. Irby Co., Shreveport, LA	.\$35,094.00
(3)	Techline, Inc., Alexandria, LA	.\$35,684.00
(4)	HD Supply Power Solutions Lafayette, LA	\$37,062.00
(5)	Wesco Distribution Lafayette, LA	\$40,182.00
(6)	Gresco Utility Supply, Inc., Mt. Olive, Ms(determined to be a non-responsive	bid and was rejected)

WHEREAS, on April 8, 2015 the appointed committee members, of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman; Bryan Wimberly, Director of Utilities, reviewed the bids received for (2) 300 KVA 3 Phase Pad Mount Transformers and (2) 150 KVA 3 Phase Pad Mount Transformers (Bid No. 0565); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, HD Supply Power Solutions of Little Rock, AR, in the amount of \$34,276.00.

NOW, THEREFORE, BE IT RESOLVED that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

THIS ORDINANCE was introduced on April 13, 2015 and published in the Natchitoches Times on April 18, 2015.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:

Payne, Nielsen, Mims, Stamey, Morrow

NAYS:

None

ABSENT: ABSTAIN:

None

**THEREUPON**, Mayor Lee Posey declared the Ordinance passed by a vote of  $\underline{5}$  Ayes to  $\underline{0}$ Nays this 27<sup>th</sup> day of April, 2015.

LEE POSEY, MAYOR

Delivered to the Mayor on the 28th day of April, 2015 at 10:00 A.M.



April 8, 2015

Mayor Lee Posey City Hall Natchitoches, LA 71457

Re: Bid Number 0565 – 2 - 150 KVA and 2 - 300 KVA Pad Mount Transformers

**Dear Mayor Posey;** 

The appointed committee of Pat Jones, Edd Lee, Don Mims and Bryan Wimberly has reviewed the six (6) bid proposals for the purchase of the above described pad mount transformers.

The committee was unanimous in its decision to award the bid to the lowest bidder, HD Supply Power Solutions, Little Rock, AR, in the amount of \$34,276.00. The other bids received were from Stuart C. Irby Co., Shreveport, LA, in the amount of \$35,094.00; Techline, Inc., Alexandria LA, in the amount of \$35,684.00; HD Supply Power Solutions, Lafayette, LA in the amount of \$37,062.00; and Wesco Distribution, Lafayette, LA in the amount of \$40,182.00. The bid submitted by Gresco Utility Supply, Inc. Mt. Olive, MS was determined to be a non-responsive bid and was rejected.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the next meeting of the City Council on April 13, 2015.

Very truly yours.

**Don Mims** 

Councilman at Large

**Pat Jones** 

**Director of Finance** 

Bryan Wimberly

**Director of Utilities** 

**Edd Lee** 

**Director of Purchasing** 

1400 Sabine Street Natchitoches, LA 71457 (318)357-3871 Fax: (318)357-3869 www.natchitochesla.gov

The following Ordinance was Introduced by Mr. Stamey and Seconded by Mr. Payne as follows, to-wit:

#### ORDINANCE NO. 023 OF 2015

#### AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES TO AWARD THE BID FOR CHRISTMAS LIGHTING SUPPLIES (BID NO. 0564)

WHEREAS, Resolution No.018 of 2015 was passed by the Natchitoches City Council on March 9, 2015 authorizing the Mayor to advertise for bids for Christmas Lighting Supplies (Bid No. 0564); and

WHEREAS, this bid was advertised in the Natchitoches Times on, March 14, March 21, and March 28, 2015 in accordance with law; and

WHEREAS, two bid proposals were received and opened as follows:

(1)	Winterland, Inc., Marion, Indiana	\$33,610.00
(2)	Dean Nida & Associates, LLC Sarasota, FL	\$40,674.00

WHEREAS, on April 8, 2015 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Bryan Wimberly, Director of Utilities, and David Stamey, Councilman reviewed the bid proposals for Christmas Lighting Supplies (Bid No. 0564); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder Winterland, Inc., Marion, Indiana in the amount of \$33,610.00.

NOW, THEREFORE, BE IT RESOLVED, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

**THIS ORDINANCE** was introduced on April 13, 2015 and published in the *Natchitoches Times* on April 18, 2015.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: Payne, Nielsen, Mims, Stamey, Morrow

NAYS: None ABSENT: None ABSTAIN: None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of  $\underline{5}$  Ayes to  $\underline{0}$ 

Nays this 27 day of April, 2015.

LEE POSEY, MAYOR DON MIMS, MAYOR PRO TEMPO

Delivered to the Mayor on the 28th day of April, 2015 at 10:00 A.M.



April 8, 2015

Mayor Lee Posey City Hall Natchitoches, LA 71457

Re: Bid number 0564 - Christmas Lighting Supplies

Dear Mayor Posey,

The appointed committee of Pat Jones, Edd Lee, Bryan Wimberly and David Stamey has reviewed the bid proposal for the purchase of Christmas Lighting Supplies.

The committee was unanimous in its decision to award the bid to the low bidder, Winterland Inc., Marion, Indiana, in the amount of \$33,610.00. One other bid was received, from Dean Nida & Associates, LLC, Sarasota, FL in the amount of \$40,674.00.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the next meeting of the City Council on April 13, 2015.

Very truly yours,

**David Stamey** 

Councilman Dist #1

**Pat Jones** 

**Director of Finance** 

Bryan Wimberly

Director of Utilities

Edd Lee

**Director of Purchasing** 

The following Ordinance was Introduced by Mr. Payne and Seconded by Mr. Nielsen as follows, to-wit:

#### ORDINANCE NO. <u>024</u> OF 2015

#### ORDINANCE AMENDING ORDINANCE NO. <u>036</u> OF 2014 AND FURTHER AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES TO AWARD THE BID FOR THE AMULET STREET ELEVATED TANK REHABILITATION

#### (BID NO. 0551)

WHEREAS, by Resolution No. 073 of 2014 the Mayor was authorized to advertise for bids for the Amulet Street Elevated Tank Rehabilitation (Bid No. 0551); and

WHEREAS, this bid was advertised in the Natchitoches Times on July 18th, July 25th and August 1st, 2014, in accordance with law; and

WHEREAS, by Ordinance No. 036 of 2014 the Mayor was authorized empowered and directed to sign any and all documents necessary for acceptance of the apparent low bid by Williams Paint and Sandblasting, Inc.; and

WHEREAS, Williams Paint and Sandblasting, Inc. has failed to submit the required material data sheets in a timely manner and despite repeated requests for same; and

WHEREAS, the committee that was originally appointed to review bids has recommended that the City award the bid to the lowest responsible and responsive bidder, Diamond Enterprise, of Gloster Mississippi, in the amount of \$319,500.00; and

WHEREAS, the City wishes to proceed with this project, and desires to award the contract to the lowest responsible and responsive bidder, Diamond Enterprise; and

NOW, THEREFORE, BE IT ORDAINED that Ordinance No. 36 of 2014 is hereby amended to reflect that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of the bid by Diamond Enterprise, and enter into a contract with the lowest responsible and responsive bidder as allowed by Chapter 10 Public Contracts of the Revised Statutes.

THIS ORDINANCE was introduced on April 13, 2015 and published in the Natchitoches Times on April 18, 2015.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

> Payne, Nielsen, Mims, Stamey, Morrow **AYES:**

None NAYS: ABSENT: None ABSTAIN: None

**THEREUPON**, Mayor Lee Posey declared the Ordinance passed by a vote of  $\underline{5}$  Ayes to  $\underline{0}$ 

Nays this 27<sup>th</sup> day of April, 2015.

DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of April, 2015 at 10:00 A.M.

The following Ordinance was introduced by Mr. Nielsen at the Natchitoches City Council meeting held on April 27, 2015 as follows:

#### **ORDINANCE NO. <u>025</u> OF 2015**

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CORRECTIONS CORPORATION OF AMERICA TO PROVIDE INMATE LABOR SERVICES TO THE CITY FOR THE PURPOSE OF MAINTENANCE AND UPKEEP OF PUBLIC STREET RIGHTS OF WAY AND OTHER PUBLIC PROPERTY AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY OF NATCHITOCHES

WHEREAS, the Corrections Corporation of America Winn Correctional Center, a Unit of the Department of Public Safety and Corrections, State of Louisiana, (hereinafter referred to as "CCA"), is empowered to provide inmate labor for services to various municipalities and political subdivisions of the State; and

WHEREAS, the City of Natchitoches (hereinafter referred to as "City") deems it to be in the best interest of the City to contract with CCA for the use of inmate labor, from time to time, for the purpose of maintaining its public streets, rights-of-way, and other public property, involving primarily grass cutting, cleaning of debris, litter abatement, and general upkeep of public grounds and trees, and

WHEREAS, Louisiana R.S. 15:836 provides specifically that CCA can cooperate with public agencies and officials including the entering in to agreements with such agencies; and

WHEREAS, the City is authorized to enter into such intergovernmental agreements with other political subdivisions of the State by its Home Rule Charter of 1975 and by the general law of this State; and

WHEREAS FURTHER, the City Council deems it to be in the best interest of the City to enter into an agreement with CCA for the purpose of obtaining inmate labor to help with the general maintenance and upkeep of city streets and public ways; and

WHEREAS, the contract with CCA will greatly increase the manpower for the purpose of maintaining these city thoroughfares, rights-of-way, and other public property, which will enhance the general appearance of the City, as well as the general welfare and safety of its citizens; and

WHEREAS, in the opinion of the Mayor and City Council, the proposed contract will be in the best economic interest of the City; and

WHEREAS, the proposed contract has been reviewed by the City and approved in form,

NOW THEREFORE, BE IT ORDAINED that the Mayor, Lee Posey, be and he is hereby authorized and empowered to enter into the proposed contract with CCA, under the terms and conditions set forth in the sample agreement which has been furnished to the City, under the terms and conditions set forth therein, with the understanding that the Contract can be canceled upon mutual agreement of the parties at any time.

**BE IT FURTHER ORDAINED** that the Mayor is hereby authorized and empowered to execute the proposed Contract on behalf of the City, and is further empowered to make such changes, corrections, or additions to the Contract that may be in the best interest of the City.

# INTERAGENCY AGREEMENT BETWEEN LOUISIANA DEPARTMENT OF PUBLIC SAFETY & CORRECTIONS CCA OF TENNESSEE, LLC (WINN CORRECTIONAL CENTER) AND THE CITY OF NATCHITOCHES

Agency Name: The City of Natchitoches	Agency Address: P.O. Box 37 Natchitoches, LA 71457
Agency Contact: Lee Posey, Mayor	Tax ID Number: 726000931 00
Beginning Date: February 28, 2015	Ending Date: February 28, 2018

This Contract is made and entered into by and between the Louisiana Department of Public Safety and Corrections, CCA of Tennessee, LLC/Winn Correctional Center ("CCA/Winn Correctional Center"), hereinafter referred to as Department and represented by James M. Le Blanc, Secretary, LA DPS&C, and represented by Tim Morgan, Warden for CCA/Winn Correctional Center, and The City of Natchitoches hereinafter referred to as Agency or City and represented by Lee Posey, Mayor.

WHEREAS La. R.S. 15:832 authorizes the Department to enter into contractual agreements for the use of inmate labor by any department, board, commission, or agency of this state responsible for the conservation of natural resources or the construction and maintenance of public works. La. R.S. 15:836 authorizes the Department to enter into agreements with other departments of this state or any political subdivision thereof, with private agencies and with the federal government with respect to the discharge of their respective responsibilities.

**DESCRIPTION OF SERVICES TO BE PROVIDED**: (Include description of work to be performed; number of inmates required to perform the work for Agency; number of correctional security officers required to supervise the work performed; number of hours worked per day, days worked, supplies, food or other items to be supplied by the Department, etc.)

CCA/Winn Correctional Center will provide a work crew comprised of up to eight (8) inmates to work for the City to assist in the cleaning of debris and general upkeep of grounds and trees and also of the City's streets, alleys, rights of way, and other public properties. One correctional officer will supervise the inmate work crew as necessary to handle and control the one (1) unit.

In the event of an emergency situation involving the security of the correctional facility, the Department of Public Safety and Corrections/CCA/Winn Correctional Center may immediately suspend the terms of this agreement during the existence of the emergency without prior notice of the City of Natchitoches. The Mayor of the City of Natchitoches shall be informed of such suspension as soon as it is practicable.

AGENCY AGREEMENT: When inmates are assigned to work for the Agency, the following agreements are made by the Agency:

- To assign fully qualified and experienced employees to provide the technical directions 1. for any CCA work supervisor on all programs undertaken within the terms of this agreement.
- Advise its personnel that they shall not mail or deliver letters for inmates, barter, 2. gamble, or furnish money, alcohol, drugs or tangible goods to any inmate or CCA employee, nor furnish any other items or substance prohibited by CCA.
- Reimburse CCAWinn Correctional Center for the salary and related benefits of one (1) 3. correctional security officer that will supervise this crew.
- Provide all essential tools, equipment, safety equipment and/or specialty protective 4. clothing, training, and material to conduct the project work to be performed by the inmates except when agreed upon in advance that CCA will furnish all or part of the tools, equipment and materials for specified projects. Provide all equipment and training to inmates as necessary for the performance of the work.
- Provision of lunch for the inmates is the responsibility of the Agency. 5.
- Agrees to furnish transportation, namely to 12 to 16 passenger van, to transport crew 6. from work center to the work site and return to the work center. The Agency will furnish all fuel and maintenance of the vans.
- Key employees of the Agency that supervise or otherwise work inmates be required to 7. attend training sessions on rules and procedures dealing with inmates at a mutually agreed upon time between both parties.

DEPARTMENT AGREEMENT: CCA/Winn Correctional Center: When inmates are assigned to work for the Agency, the following agreements are made by CCA/Winn Correctional Center.

- Furnish up to eight (8) inmates from CCA/Winn Correctional Center. Be responsible 1. for transportation from CCA/Winn Correctional Center to the Agency's work center.
- Furnish one (1) correctional officer as necessary to handle and control one (1) unit. 2.
- Provide all necessary medical attention, including first aid, on the work projects and 3. shall provide the City of Natchitoches written instructions outlining the procedure that CCA/Winn Correctional Center desires to have followed in case of serious injury to or illness of inmates while on work projects.
- At all times, have full jurisdiction over and be responsible for discipline and control of 4. inmates assigned for the City of Natchitoches under this agreement and shall

provide the necessary security personnel to accompany crew while on project work.

- In connection with the performance of work under this agreement, not to discriminate against any inmate because of age, sex, sexual orientation, race, religion, color, or national origin.
- Meet the compliance requirements of Executive Order 11755.
- 7. Submit periodic billing for all reimbursable expenses to the City of Natchitoches, Attention: Patrick Jones, Finance Director, P. O. Box 37, Natchitoches, LA 71457.

IT IS MUTUALLY AGREED: CCA/Winn Correctional Center and The City of Natchitoches: When inmates are assigned to work for the Agency, the following agreements are made mutually by CCA/Winn Correctional Center and the City of Natchitoches.

- Work to be performed will be based on the needs of the City of Natchitoches and shall be agreed upon by both parties in the annual work.
- 2. That nothing in this agreement shall be construed as obligating the City of Natchitoches to expend, or as involving the City of Natchitoches in any appropriations authorized by law and any appropriations authorized by law and administratively made available for this work.
- 3. That no employee or elected official of the City of Natchitoches shall be admitted to any share or part of this agreement, or to any benefit that may arise therefrom; but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.
- 4. The City of Natchitoches personnel shall submit progress reports on the inmate under their technical administration upon request by CCA. The City shall not be liable for the misconduct, unauthorized absence of inmates, sickness, accidents or death of individuals, engaged in any activity conducted under this agreement, unless caused by the negligence of the City, its employees or agents.

#### **SPECIAL CONDITIONS:**

The Agency understands and agrees that the following special conditions of the contract exist for the benefit of the institution, the employees and the inmates and agrees to abide by said special conditions contained herein. Agency understands and agrees that violation of any of the following special conditions shall be cause for cancellation of this contract with thirty (30) day written notice by the Department.

Abuse of Inmates: No Agency shall abuse an inmate for any reason. Forms of abuse included, but are not limited to:

1. Verbal abuse in which racial or ethnic slurs, profanity or other insulting remarks are

used.

 Damaging, destroying, or otherwise abusing an inmate's belongings through willful act or gross negligence.

Contraband: Unless authorized, intoxicating liquors, weapons, substances defined in the Uniform Controlled Dangerous Substance Law, or any other article, substance, or thing that may reasonably be considered to endanger security shall not be brought onto, possessed, or stored on any part of a correctional facility or where inmates are assigned to work or may reasonably have unsupervised access. Authorized exceptions are, for example, when firearms are issued for performance of duty, or handling of drugs by pharmacists or other authorized personnel. Louisiana R.S. 14:402 authorizes prosecution for "Introduction of Contraband".

<u>Intoxication:</u> No Agency staff may be in the presence of inmates when the odor or effects of alcohol or other intoxicants are noticeable.

In the event of any emergency situation involving the security of the penal institution or parish wherein the work crews perform, the Department may immediately suspend the terms of this agreement during the existence without prior notice to the Agency. The Agency shall be informed of such suspension as soon thereafter as is practical.

Upon completion of this agreement or if terminated earlier, all records, reports, worksheets or any other materials related to this agreement shall become the property of the Department.

During the effective period of this agreement, the Agency will strictly adhere to all federal state and local laws and institutional directives.

The Agency agrees that the Department and its employees and inmates are not responsible for damage or loss of equipment or supplies furnished by Agency nor for any damage that may occur to a building or work location, or other property of or under the control of the Agency.

Agency agrees to protect, defend, indemnify, save and hold harmless the State of Louisiana, all State Departments, Agencies, Boards and Commissions and Corrections Corporation of America (CCA) and all the officers, agents, servants and employees, including volunteers of the above entities from and against any and all claims, demands, expense and liability arising out of injury or death to any person or the damage, loss or destruction of any property which may occur or in any way grow out of any act or omission of the Agency, its agents, servants, and employees and any and all costs, expense and/or attorney fees incurred by the Agency as a result of any claim, demands, and/or causes of action except for those claims, demands and/or causes of action arising out of the negligence of the Department its agents, representatives, and/or employees. Agency agrees to investigate, handle, respond to, provide defense for and defend any such claims, demand, or suit at its sole expense and agrees to bear all other costs and expenses related thereto, even if it (claim, etc.) is groundless, false or fraudulent.

CCAWinn Correctional Center does hereby agree to indemnify, hold harmless and defend the

City against any claims against the City, its agents or assigns, for any personal injury, wrongful death or property damages which may occur due to the negligence or fault of employees of CCA/Winn Correctional Center or any inmate.

Any alterations, variations, modifications, waivers of provisions and amendments to this contract shall be valid only when they have been reduced to writing, duly signed by both parties and when required, approved by the Division of Administration and attached to the original of this contract.

This agreement may be canceled by either party with a written notice of its intention to cancel the contract to the other party 30 days prior to the effective date of cancellation.

It is understood that the inmate labor provided by CCA/Winn Correctional Center is not employees of the City of Natchitoches. It is also understood that the inmate labor provided herein is not authorized to work on or perform any duties, which are under the duties of the employees/maintenance workers of the City of Natchitoches. Further, a request shall not be made for such inmate labor unless it has been certified, in writing, that there are no free workers displaced because of inmate labor used. Inmates placed under this program are not Federal employees for the purpose of law administered by the Officer of Personnel Management and do not have title to any Federal, State, or County benefits such as insurance, retirement or leave.

IN WITNESS WHEREOF, intending to be legally bound, the parties have caused their authorized representative to execute this agreement;

	<u>, 2015</u>	
James M. Le Blanc, Secretary Louisiana Department of Public Safety & Corrections	Date	
		, 2015
Tim Morgan, Warden CCA/Winn Correctional Center 10 Burton Hills Blvd. Nashville, TN 37215	Date	
	, 2015	
Lee Posey, Mayor The City of Natchitoches	Date	

The following Ordinance was introduced by Ms. Morrow at the Natchitoches City Council meeting held on April 27, 2015 as follows:

#### **ORDINANCE NO. <u>026</u> OF 2015**

## AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES TO AWARD THE BID FOR THE LA HIGHWAY 6 WEST WATER MAIN EXTENSION PROJECT

#### (BID NO. 0563)

WHEREAS, Resolution No.017 of 2015 was passed by the Natchitoches City Council on March 9, 2015 authorizing the Mayor to advertise for bids for the LA Highway 6 West Water Main Extension Project (Bid No. 0563); and

WHEREAS, this bid was advertised in the Natchitoches Times on March 12, March 19 and March 26, 2015 in accordance with law; and

WHEREAS, three bid proposals were received and opened as follows:

(1) Crocker Construction LLC Grand Cane, LA	\$46,672.60
(2) MJL Construction, LLC Woodworth, LA	\$47,035.00
(3) David Lawler Construction, Inc. Shreveport, LA	. \$53,810.00

WHEREAS, on April 20, 2015 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Sylvia Morrow, Councilwoman; and Bryan Wimberly, Utility Director reviewed the bid proposals for the LA Highway 6 West Water Main Extension Project (Bid No. 0563); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder Crocker Construction, LLC in the amount of \$46,672.60.

**NOW, THEREFORE, BE IT RESOLVED,** that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

**April 20, 2015** 

Mayor Lee Posey City Hall Natchitoches, LA 71457

Dear Mayor Posey,

The appointed committee of Pat Jones, Edd Lee, Bryan Wimberly and Sylvia Morrow, has reviewed the engineer's recommendation submitted by Mr. Henry Shuler, Professional Engineer, with Shuler Consulting Company, Chatham, LA, on Bid # 0563, for the LA Highway 6 West Water Main Extension project.

The committee was unanimous in its decision to award the bid to the lowest bidder, Crocker Construction LLC, Grand Cane, LA in the amount of \$46,672.60. Other bids received were from MJL Construction LLC, Woodworth, LA in the amount of \$47,035.00 and David Lawler Construction, Inc, Shreveport, LA in the amount of \$53,810.00.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the City Council meeting on April 27, 2015.

Sincerely.

Pat Jones

Director of Finance

Edd Lee

**Director of Purchasing** 

ylyia Morrow

Councilwoman Dist #3

Bryan Wimberly

**Director of Utilities** 

1400 Sabine Street Natchitoches, LA 71457 (318)357-3871 Fax:(318)357-3869 www.natchitochesla.gov

The following Ordinance was introduced by Mr. Stamey at the Natchitoches City Council meeting held on April 27, 2015 as follows:

#### **ORDINANCE NO. <u>027</u> OF 2015**

# AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES TO AWARD THE BID FOR THE UNDERGROUND 13.8 kV PRIMARY DIST. CABLE REPLACEMENT IN THE VICINITY OF KELLY, UNIVERSITY, KINGSTON, PIERMONT

#### (BID NO. 0566)

WHEREAS, Resolution No.022 of 2015 was passed by the Natchitoches City Council on March 23<sup>rd</sup>, 2015 authorizing the Mayor to advertise for bids for the Underground 13.8 kV Primary Dist. Cable Replacement in the Vicinity of Kelly, University, Kingston, Piermont (Bid No. 0566); and

**WHEREAS**, this bid was advertised in the Natchitoches Times on March 26<sup>th</sup>, April 2<sup>nd</sup>, April 16<sup>th</sup>, 2015, in accordance with law; and

WHEREAS, two bid proposals were received and opened as follows:

- (1) Sunstream, Inc.
  Natchitoches, Louisiana ......\$122,530.70

WHEREAS, on April 21, 2015 the appointed committee members, of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Sylvia Morrow, Councilwoman; and Bryan Wimberly, Director of Utilities, reviewed the bids received; and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder, **Sunstream**, **Inc.** of Natchitoches, Louisiana in the amount of \$122,530.70.

January 21, 2015

Mayor Lee Posey City Hall Natchitoches, LA 71457

Dear Mayor Posey,

The appointed committee of Pat Jones, Edd Lee, Bryan Wimberly and Dale Nielsen, has reviewed the engineer's recommendation submitted by Mr. Randal Smoak, Professional Engineer, with Cothran, Graff, Smoak Engineering, Inc., Shreveport, LA, on Bid # 0566, for the Underground 13.8 Primary Distribution Cable Replacement.

The committee was unanimous in its decision to award the bid to the lowest bidder, Sunstream, Inc, Natchitoches, LA in the amount of \$122,530.70. The other bid received was from Chain Electric Co., Hattiesburg, MS in the amount of \$162,512.50.

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the City Council meeting on April 27, 2015.

Sincerely.

Pat Jones

**Director of Finance** 

Edd Lee

**Director of Purchasing** 

**Dale Nielsen** 

Councilman Dist #2

Bryan Wimberly

**Director of Utilitles** 

1400 Sabine Street Natchitoches, LA 71457 (318)357-3871 Fax:(318)357-3869 www.natchitochesla.gov

The following Resolution was introduced by Mr. Nielsen and Seconded by Ms. Morrow as follows, to -wit:

RESOLUTION NO. <u>030</u> OF 2015

A RESOLUTION CHANGING THE DATE OF THE CITY COUNCIL MEETING ORIGINALLY SCHEDULED ON MEMORIAL DAY, MONDAY, MAY 25, 2015, TO BE CHANGED AND RE-SCHEDULED ON

TUESDAY MAY 26, 2015 AT 5:30 P.M.

WHEREAS, in accordance with Section 2.09 of the Home Rule Charter of the City of

Natchitoches, the City Council of the City of Natchitoches meets in regular session at 5:30 P.M.

on the second and fourth Mondays of each month at the Natchitoches Arts Center, 716 Second

Street, Natchitoches, LA; and

WHEREAS, in accordance with Section 2.09 of the Home Rule Charter a meeting date

may be changed upon favorable vote of the council; and

WHEREAS, the City Council meeting scheduled on Monday, May 25, 2015 falls on an

approved employee holiday, Memorial Day; and

WHEREAS, in an effort not to disrupt employees and the public's Memorial Day

celebration events and personal plans, the City Council meeting date will be changed to Tuesday,

May 26, 2015 at 5:30 p.m. with the pre-council meeting held at 5:00 p.m.; and

THEREFORE, BE IT FURTHER RESOLVED that the regularly scheduled City

Council pre-meeting and meeting scheduled on Memorial Day, Monday, May 25, 2015 is hereby

changed to Tuesday, May 26, 2015 with a pre-meeting at 5:00 p.m. and the City Council meeting

to begin at 5:30 p.m.

This Resolution was then presented for a vote, and the vote was recorded as follows:

**AYES:** 

Payne, Nielsen, Mims, Stamey, Morrow

NAYS:

None

ABSENT:

None

ABSTAIN:

None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to

0 Nays on this 27th day of April, 2015.

LEE POSEY, MAYOR

r E

The following Resolution was introduced by Mr. Payne and Seconded by Mr. Nielsen as follows, to -wit:

#### RESOLUTION NO. 031 OF 2015

A RESOLUTION APPROVING A TEMPORARY SITE LICENSE WITH NEW CINGULAR WIRELESS PCS AND AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LEE POSEY, TO EXECUTE SAME ON BEHALF OF THE CITY OF NATCHITOCHES, LOUISIANA

WHEREAS, the City of Natchitoches has negotiated a Temporary Site License (sometimes hereinafter "Agreement") with New Cingular Wireless PCS, LLC (sometimes hereinafter "Cingular"), which will allow Cingular to temporarily locate communications transmitting and receiving equipment on property of the City of Natchitoches, Louisiana; and

WHEREAS FURTHER, the Agreement would provide for improved communications for citizens of and visitors to the City of Natchitoches during a period of increased tourism from October 1, 2015 through January 15, 2016; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that the Agreement will be beneficial to the citizens of the City of Natchitoches as well as visitors to the City as the increase in effective cellular communication will result in an increase safety of citizens and visitors as well as convenience to citizens and visitors; and

WHEREAS FURTHER, the City Council of the City of Natchitoches, Louisiana has reviewed and approved the attached Temporary Site License, has approved same and desires to authorize the Mayor, Lee Posey, to execute same; and

**NOW THEREFORE** be it resolved by the City Council of the City of Natchitoches, that the attached Temporary Site License is approved and that the Mayor of the City of Natchitoches, Lee Posey, is hereby authorized to execute the attached Temporary Site License.

This Resolution was then presented for a vote, and the vote was recorded as follows:

**AYES:** 

Payne, Nielsen, Mims, Stamey, Morrow

NAYS:

None

ABSENT:

None

ABSTAIN:

None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to

0 Nays on this 27th day of April, 2015.

LEE POSEY, MAYOR

Site Name: Natchitoches Festival of Lights COLT Site No: 3229

#### TEMPORARY SITE LICENSE

LICENSOR:

City of Natchitoches

700 Second Street

Natchitoches, Louisiana 71457

LICENSEE:

New Cingular Wireless PCS, LLC and its affiliates

TERM:

October 1, 2015 through January 15, 2016

LICENSE FEE:

A one-time payment of Five Thousand dollars (\$5,000.00)

**COMMENCEMENT DATE:** 

October 1, 2015

LICENSED SITE:

Ground space in the Utilities Department parking lot as detailed in the

attached Site Sketch and bearing municipal address of:

806 Second St., A

Natchitoches, LA 71457

- 1. License of Site. During the Term hereof, Licensor hereby licenses a certain portion of Licensor's property (the "Property") at the Licensed Site and grants to Licensee the right to install, operate and maintain at Licensee's expense and risk, temporary communications transmitting and receiving equipment, including (without limitation) antennas, poles, masts, transmission line(s), vehicles and accessories (collectively, the "Equipment") at the Licensed Site. Licensee shall at all times have the unrestricted right to enter or leave the Licensed Site with full and complete access to its Equipment on a 24-hour, seven (7) day per week basis. At its discretion, Licensee may take at its expense measures and precautions necessary to protect the Equipment.
- 2. License Fee. Within forty-five (45) days after the date of this License, Licensee shall pay Licensor the one-time License Fee of Five Thousand dollars (\$5,000.00).
- 3. No Extensions. The Term of this License shall not be extended, except by an amendment in writing signed by both parties. If Licensee remains in possession of the Licensed Site after the expiration of this License, then Licensee will be deemed to be occupying the Licensed Premises on a day-to-day basis at an equivalent daily prorated rate.
- 4. Removal of Equipment and Site Condition. Except as set forth herein, Licensee takes the Licensed Site as it finds it and Licensor shall have no responsibility for its condition or any damage suffered by Licensee or any other person due to such condition. Unless otherwise mutually agreed by the parties, Licensee shall remove all of the Equipment prior to the end of the Term, and any extensions thereof, and shall leave the Licensed Site in substantially the same condition that existed as of the date of this License, ordinary wear and tear and occurrences for which Licensee is not responsible hereunder, excepted.

Site Name: Natchitoches Festival of Lights COLT Site No: 3229

5. Indemnification; No Consequential or Indirect Damages. Licensee shall indemnify and hold Licensor harmless against any liability or loss from personal injury or property damage resulting from or arising out of the use or occupancy of the Property by Licensee or its employees or agents, provided, however, Licensee shall have no obligation to indemnify or hold harmless against any such liabilities and losses as may be due to or caused by the acts or omissions of Licensor or its employees or agents. Licensor shall indemnify and hold Licensee harmless against any liability or loss from personal injury or property damage resulting from or arising out of (1) the use or occupancy of the Property by Licensor or its employees or agents or (2) contamination of the Property subsurface or structures with hazardous substances; provided, however, Licensor shall have no obligation to indemnify or hold harmless against any such liabilities and losses as may be due to or caused by the acts or omissions of Licensee or its employees or agents. Except for the indemnity obligations set forth in this Agreement, and otherwise notwithstanding anything to the contrary in this Agreement, Licensor and Licensee each waives any claims that each may have against the other with respect to consequential, incidental or special damages, however caused, based on any theory of liability.

#### 6. Insurance.

(a) During the term of this License, Licensee shall maintain the following types of insurance with limits not less than those set forth below, shall name Licensor, The City of Natchitoches, as additional insureds on all such policies and shall provide Licensor with certification of insurance prior to the commencement of the Term of this License:

(i) Workers' compensation insurance as required by law; and

(ii) Commercial general liability (CGL) insurance with respect to its activities on the Property, such insurance to afford protection of up to Three Million Dollars (\$3,000,000) per occurrence and Six Million Dollars (\$6,000,000) general aggregate, based on Insurance Services Office (ISO) Form CG 00 01 or a substitute form providing substantially equivalent coverage. Licensee's CGL insurance shall contain a provision including Licensor, The City of Natchitoches, as an additional insured. Such additional insured coverage: (i) shall be limited to bodily injury, property damage or personal and advertising injury caused, in whole or in part, by Licensee, its employees, agents or independent contractors; (ii) shall not extend to claims for punitive or exemplary damages arising out of the acts or omissions of Landlord, its employees, agents or independent contractors or where such coverage is prohibited by law or to claims arising out of the gross negligence of Landlord, its employees, agents or independent contractors; and (iii) shall not exceed Licensee's indemnification obligation under this Agreement, if any.

Notwithstanding the foregoing, Licensee shall have the right to self-insure the coverages required in subsection (a).

- 7. Operation of Equipment. Licensee will install, operate and maintain its Equipment in accordance with applicable laws and regulations so as not to cause interference (as that term is defined in the rules and regulations of the Federal Communications Commission), with any radio or television transmitting or receiving equipment whether or not such equipment is located on the Licensed Site. In the event that Licensee's Equipment causes interference with other radio or television transmissions, Licensee will promptly take all reasonable steps necessary to correct and eliminate the same. If Licensee is unable to eliminate the interference within a reasonable period of time, Licensee agrees to remove the Equipment from the Licensed Site and this License shall be terminated. Licensee shall construct a temporary fence enclosure around its equipment for the duration of the License Agreement.
- 8. Assignment. Licensee shall have the right to assign this License to any present or future affiliate of Licensee, without securing the consent of Licensor and may grant to any such assignee the same rights and privileges Licensee enjoys under this License.

Site Name: Natchitoches Festival of Lights COLT Site No: 3229

- 9. Electrical Service/Telephone Service. Licensee, at its sole expense, shall furnish telephone service and electricity to Licensee's Equipment. Licensee shall have a temporary electric meter installed at the Licensed Site for purpose of establishing billing directly to Licensee.
- 10. Damage to Licensed Site. If the Licensed Site or any portion thereof is damaged for any reason so as to render the Licensed Site unusable for Licensee's intended purpose, the License Fee shall abate for such period as the Licensed Site is unusable. In addition, Licensee may, at its option, elect to terminate this Agreement.
- 11. Notices. Any notice or demand required or permitted to be given or made hereunder shall be deemed given when received. Notices may be sent by messenger delivery, overnight delivery, or by certified mail in a sealed envelope, postage prepaid,

addressed in the case of Licensor to:

City of Natchitoches 700 Second Street Natchitoches, Louisiana 71457

and addressed in the case of Licensee, to:

New Cingular Wireless PCS, LLC
Attn: Network Real Estate Administration
Re: Cell Site #: 3229; Cell Site Name: LA Natchitoches Festival of
Lights COLT
Fixed Asset No: 10063018
575 Morosgo Dr.
13-F West Tower
Atlanta, GA 30324

With a copy to Licensee's Regional Counsel:

New Cingular Wireless PCS, LLC
Attn.: Legal Department
Re: Cell Site #: 3229; Cell Site Name: LA Natchitoches Festival of
Lights COLT
Fixed Asset No: 10063018
208 S. Akard Street
Dallas, Texas, 75202-4206

- 11. Waiver. Failure or delay on the part of Licensor or Licensee to exercise any right, power or privilege hereunder shall not operate as a waiver thereof.
- 12. Prior Negotiations. This License constitutes the entire agreement of the parties hereto with respect to the subject matter hereof and shall supersede all prior offers, negotiations and agreements.

Site Name: Natchitoches Festival of Lights COLT Site No: 3229

13. Amendment. No revision of this contract shall be valid unless made in writing and signed by duly authorized officers or representatives of Licensee and Licensor.

- 14. Licensor's Representations. Licensor represents and warrants that it owns or otherwise controls the Licensed Site during the Term of this License and that Licensor has full authority to execute and deliver this License.
- 15. Governing Law. This Agreement shall be construed and governed in accordance with the laws of the State in which the Licensed Site is located.

SIGNATURES APPEAR ON THE NEXT PAGE

Site Name: Natchitoches Festival of Lights COLT

Site No: 3229

IN WITNESS WHEREOF, the parties have executed this License as of the Tt day of 2013.5

LICENSOR:

City of Natchitoches

Name:

Title: Mayor

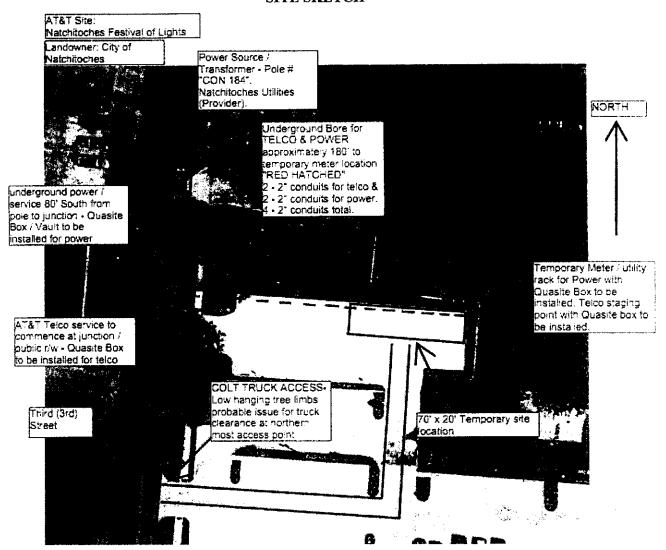
LICENSEE:

New Cingular Wireless PCS, LLC By: AT&T Mobility Corporation

Its Manager

Site Name: Natchitoches Festival of Lights COLT Site No: 3229

#### SITE SKETCH



PLAT NOT TO SCALE

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Stamey as follows, to -wit:

#### RESOLUTION NO. 032 OF 2015

#### A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE AND ACCEPT BIDS FOR THE 2015 CITY STREET PROJECT

(BID NO. 0568)

WHEREAS, the City wishes to advertise for public bids for the 2015 City Street Project (Bid No. 0568) and;

WHEREAS, sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana 71457 or received at the City of Natchitoches Purchasing Department, 1400 Sabine Street, Natchitoches, Louisiana, and

WHEREAS, the City of Natchitoches will accept sealed and electronic bids for the project until 2:00 pm on Tuesday, May 26, 2015 at the office of the Director of Purchasing, 1400 Sabine Street, and

WHEREAS, bids will be publicly opened and read aloud at 2:00 pm, on Tuesday, May 26, 2015 held at the above mentioned office of the Director of Purchasing, and

WHEREAS, upon receipt of proposals, the committee members consisting of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Michael Braxton, Director of Public Works and Councilman Don Mims, are to review and make a recommendation of the bids received.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the city of Natchitoches, in legal session convened, that the honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to order the publication of the above bid.

This Resolution was then presented for a vote, and the vote was recorded as follows:

**AYES:** 

Payne, Nielsen, Mims, Stamey, Morrow

NAYS:

None

ABSENT:

None

**ABSTAIN:** 

None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 5 Ayes to

0 Nays on this 27th day of April, 2015.

LEE POSEY, MAYOR

#### ADVERTISEMENT FOR BIDS

Sealed proposals shall be addressed to the City of Natchitoches, Office of the Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana for the 2015 CITY STREET PROJECT(BID NO. 0568) as described in the Specifications and Drawings. The Contractor Classification for this project is HIGHWAY, STREET AND BRIDGE CONSTRUCTION.

The City of Natchitoches will accept sealed or internet bids for the project until 2:00 PM on TUESDAY, MAY 26, 2015 at the office of the Director of Purchasing, 1400 Sabine Street, or at HTTPS://bidexpress.com. (Bidders needing assistance with on-line bidding should call the Bid Express help line at (888) 352-2439). All paper bids shall be plainly marked "SEALED BID - 2015 CITY STREET PROJECT- BID NO. 0568." All bids received must have the contractor's license number on the outside of the envelope. Any bid received after closing time will be returned unopened. Bids will be publicly opened and read aloud this same date and time at the office of the Director of Purchasing.

If a NONRESIDENT CONTRACTOR bidding on public work in the State of Louisiana is domiciled in a state that provides a percentage preference in favor of CONTRACTORS for the same type work, then every Louisiana resident CONTRACTOR shall be granted the same preference over CONTRACTORS domiciled therein whenever the NONRESIDENT CONTRACTOR bids on public work in Louisiana (LA RS 38:2225). A CONTRACTOR who is a NONRESIDENT of the State of Louisiana must attach a copy of their State's law concerning preferential treatment and their State's percentage of bid preference. This information shall accompany CONTRACTOR'S bid proposal.

When a participating political subdivision lets a contract for a public works project that is to be administered by or paid for, in whole or in part, by said political subdivision's funds, the governing authority of the political subdivision may require, as a condition of letting the contract, that not less than eighty percent (80%) of the persons employed in fulfilling that contract be residents of the State of Louisiana (LA RS 38:2225).

Copies of the Specifications and Contract Documents are on file and open to public inspection at the City of Natchitoches, Office of the Director of Purchasing, 1400 Sabine Street, Natchitoches, Louisiana 71457.

A set of plans and specifications may be obtained from the ENGINEER - COTHREN, GRAFF, SMOAK ENGINEERING, INC., 6305 Westport Avenue, Shreveport, LA 71129 upon receipt of payment in the amount of <u>THIRTY</u> DOLLARS (\$30.00) per set. Checks should be made payable to CGS ENGINEERING, INC. A digital version of the plans and specifications in PDF format may be obtained from the Engineer at no charge.

Deposits on the first set of documents furnished bona fide prime bidders will be fully refunded upon return of the documents no later than ten days after receipt of bids. On other sets

of documents furnished to bidders, the amount of <u>0</u> **DOLLARS** (§ <u>0</u>) (the deposit less the actual cost of reproduction) will be refunded upon return of the documents no later than ten days after receipt of bids. No refund will be made to non-bidders or sub-bidders.

Each bidder must deposit with his/her bid, security in the amount, for and subject to the conditions provided in the *Information for Bidders*. Sureties used for obtaining bonds must appear as acceptable on the Department of Treasury Circular 570.

Additional items required to be submitted with the Bid and Bid Bond are: Corporate Signature Authority (when applicable), and Certification of Contractor's Active License (LA. R.S. 37:2163).

The City of Natchitoches reserves the right to reject any or all bids.

CITY OF NATCHITOCHES

By: /s/ Lee Posey Title: Mayor

PUBLISH:

April 30, 2015

May 7, 2015

May 21, 2015

## GENERAL FUND BUDGET REPORT CITY OF NATCHITOCHES AS OF MARCH 2015

		CURREN	CURRENT MONTH			YEAR TO DATE	DATE	
	TOTAL BUDGET 14/15FY	MONTHLY	ACTUAL	(OVER) UNDER BUDGET	YTD <u>ACTUAL</u>	ENCUM- BRANCES	UNREALIZED AVAILABLE BALANCE	PERCENT RECEIVED/ EXPENSED
REVENUE	14,327,247	1,193,937	1,842,907	648,969.84	10,638,545		3,688,702	74.25%
EXPENDITURES								
DEPARTMENT:					1			
COMMUNITY DEVELOPMENT	707,327	80,793	53,603	27,190.39	634,795	24,930	47,602	93.27%
PLANNING & ZONING	247,631	20,636	16,165	4,470.71	189,355	1,010	57,266	76.87%
FIRE DEPARTMENT	3,221,660	268,472	243,773	24,698.86	2,441,701		779,959	75.79%
POLICE DEPARTMENT	4,847,710	403,976	301,067	102,908.38	3,353,338	2,581	1,491,791	69.23%
ANIMAL SHELTER	172,575	14,381	10,274	4,106.94	109,377	154	63,044	63.47%
PURCHASING	266,434	22,203	17,128	5,074.40	198,589	76	67,770	74.56%
CITY GARAGE	252,914	21,076	26,308	(5,231.98)	202,958	2,943	47,013	81.41%
RECREATION *2	742,201	61,850	62,176	(325.99)	750,874	20,580	(29,253)	103.94%
PUBLIC WORKS	1,218,565	101,547	111,604	(10,056.54)	1,017,921	111	200,533	83.54%
INDIRECT EXPENSE	1,961,537	163,461	140,081	23,380.26	1,455,955	5,131	500,451	74.49%
PROGRAMMING & PROMOTIONS	151,399	12,617	11,832	784.87	108,639		42,760	71.76%
TOTAL GENERAL FUND	14,327,247	1,193,937	1,034,618	159,318.80	10,885,050	58,563	3,383,634	76.38%

- FOOTNOTES:
  \*1 1/12th OF TOTAL BUDGET
- \*2 SEASONAL ACTIVITY

% BUDGET EXPENDED	% BUDGET YEAR ELAPSED
76%	83%

# UTILITY (PROPRIETARY) FUND BUDGET REPORT CITY OF NATCHITOCHES AS OF MARCH 31, 2015

	CURRE	CURRENT MONTH				YEAR 1	YEAR TO DATE	
	TOTAL			(OVER)			UNREALIZED /	PERCENT
	BUDGET	MONTHLY		UNDER	YTD	ENCUM-	AVAILABLE	RECEIVED/
	14/15 FY	BUDGET *1	<u>ACTUAL</u>	BUDGET	<u>ACTUAL</u>	BRANCES	BALANCE	EXPENSED
REVENUE	38,610,171	3,217,514	2,385,541	(831,973)	29,205,433		9,404,738	75.64%
EXPENDITURES								
DEPARTMENT:								
UTILITY ADMINISTRATION	358,857	29,905	27,803	2,102	292,813	1,334	64,710	81.97%
WATER	2,828,795	235,733	142,955	92,778	1,838,858	23,031	966,906	65.82%
SEWER	1,641,566	136,797	115,724	21,073	1,157,990	21,724	461,852	71.87%
ELECTRIC	23,629,199	1,969,100	175,495	1,793,605	15,439,846	2,871,247	5,318,107	77.49%
UTILITY BILLING	542,648	45,221	46,013	(792)	430,781	2,203	109,665	79.79%
INFORMATION TECH	333 <u>,85</u> 0	27,821	14,914	12,907	208,038	5,842	119,970	64.06%
INDIRECT	9,275,256	772,938	1,059,024	(286,086)	7,040,447	3,437	2,231,372	75.94%
TOTAL UTILITY FUND	38,610,171	3,217,514	1,581,928	1,635,586	26,408,772	2,928,818	9,272,581	75.98%

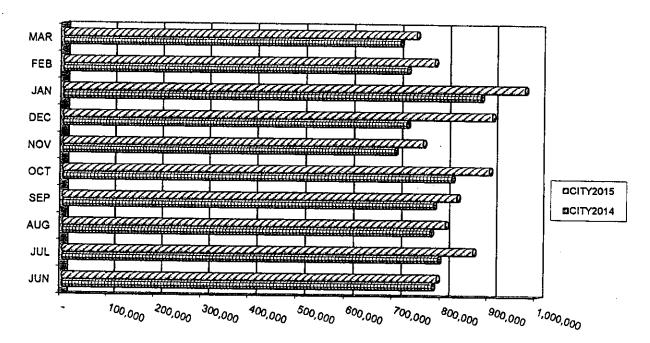
% BUDGET EXPENDED % BUDGET YEAR ELAPSED

83% 76%

\*1 - 1/12th OF TOTAL BUDGET

FOOTNOTES:

## CITY OF NATCHITOCHES FISCAL YEAR SALES TAX COLLECTIONS

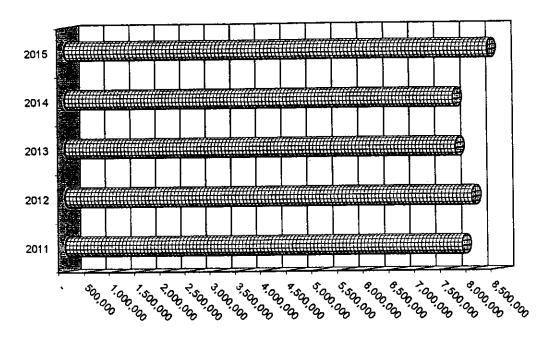


#### **REVENUE BY MONTHS**

PERIOD	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	DIFF 14/15	DIFF %
JUN	745,293	778,326	784,706	775,673	785,480	9,807	1.26%
JUL	833,927	925,940	787,124	788,242	862,486	74,244	9.42%
AUG	747,034	799,473	675,717	771,686	803,607	31,921	4.14%
SEP	739,153	788,812	773,754	778,205	827,996	49,791	6.40%
OCT	790,155	811,193	791,074	816,314	896,460	80,146	9.82%
NOV	727,106	717,075	743,816	696,883	755,784	58,902	8.45%
DEC	749,143	765,125	780,648	721,635	901,873	180,239	24.98%
JAN	904,603	929,669	955,479	877,456	971,015	93,559	10,66%
FEB	674,576	727,109	681,159	722,168	778,962	56,794	7.86%
MAR	903,717	766,588	722,974	707,360	740,733	33,373	4.72%

Prepared by: Natchitoches Tax Commission

## CITY OF NATCHITOCHES FISCAL YEAR SALES TAX COLLECTIONS

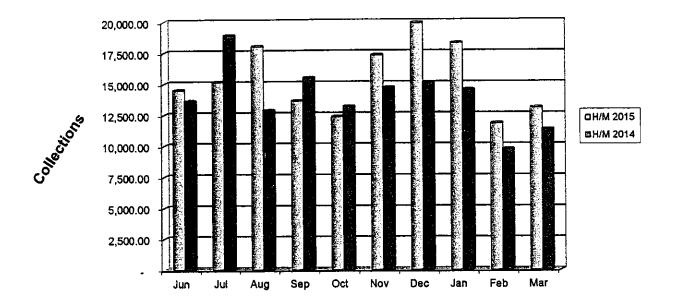


**REVENUE YEAR TO DATE** 

PERIOD	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	DIFF 14/15	DIFF %
					-		
JUN	745,293	778,326	784,706	775,673	785,480	9,807	1.26%
JUL	1,579,220	1,704,266	1,571,830	1,563,915	1,647,966	84,051	5.37%
AUG	2,326,254	2,503,739	2.247.547	2,335,601	2,451,573	115,972	4.97%
SEP	3,065,407	3,292,551	3,021,301	3,113,806	3,279,569	165,763	5.32%
OCT	3,855,562	4,103,744	3,812,375	3,930,120	4,176,028	245,908	6.26%
NOV	4,582,668	4,820,819	4,556,191	4,627,002	4,931,812	304,810	6.59%
DEC	5,331,811	5,585,944	5,336,839	5,348,637	5,833,686	485,049	9.07%
JAN	6,236,414	6,515,613	6,292,318	6,226,093	6,804,701	578,608	9.29%
FEB	6,910,990	7,242,722	6,973,477	6,948,261	7,583,663	635,402	9.14%
MAR	7,814,707	8,009,310	7,696,451	7,655,621	8,324,396	668,775	8.74%

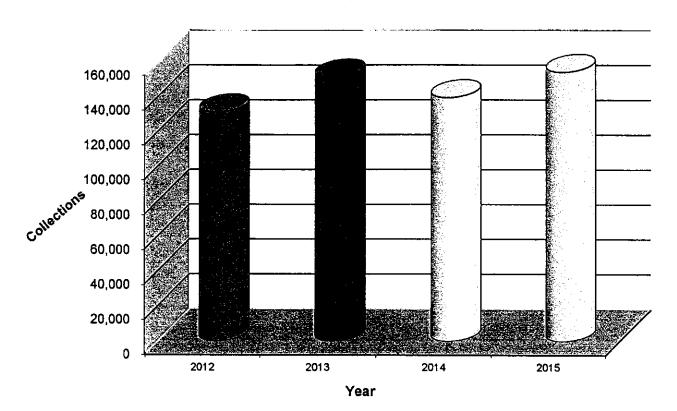
Prepared by: Natchitoches Tax Commission

#### City of Natchitoches TIF 2%



Period	2012	2013	2014	2015	DIFF 14/15	% DIFF
Jun	0	23,874.50	13,597.75	14,483.00	885.25	3.71%
Jul	0	15,844.98	18,905.43	15,138.53	(3,766.90)	-23.77%
Aug	19,047.82	13,928.45	12,843.05	18,004.34	5,161.29	37.06%
Sep	17,078.68	14,825.46	15,486.48	13,613.10	(1,873.38)	-12.64%
Oct	17,253.08	11,785.44	13,163.32	12,337.86	(825.46)	-7.00%
Nov	16,983.00	15,940.88	14,676.81	17,301.80	2,624.99	16.47%
Dec	19,722.20	21,419.33	15,082.08	19,897.53	4,815.45	22.48%
Jan	16,390.01	15,308.72	14,521.59	18,275.86	3,754.27	24.52%
Feb	11,289.00	9,243.40	9,717.26	11,800.81	2,083.55	22.54%
Mar	13,310.37	8,955.53	11,318.99	13,057.62	1,738.63	19.41%

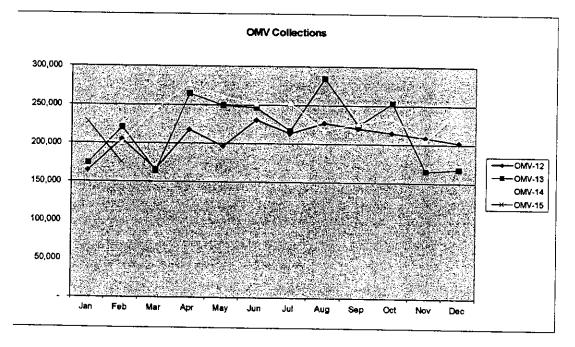
#### City of Natchitoches TIF-2%



Period	2012	2013	2014	2015	DIFF 14/15	% DIFF
Jun	-	23,874.50	13,597.75	14,483.00	885.25	3.71%
Jul	-	39,719.48	32,503.18	29,621.53	(2,881.65)	-8.87%
Aug	19,047.82	53,647.93	45,346.23	47,625.87	2,279.64	5.03%
Sep	36,126.50	68,473.39	60,832.71	61,238.97	406.26	0.67%
Oct	53,379.58	80,258.83	73,996.03	73,576.83	(419.20)	-0.57%
Nov	70,362.58	96,199.71	88,672.84	90,878.63	2,205.79	2.49%
Dec	90,084.78	117,619.04	103,754.92	110,776.16	7,021.24	6.77%
Jan	106,474.79	132,927.76	118,276.51	129,052.02	10,775.51	9.11%
Feb	117,763.79	142,171.16	127,993.77	140,852.83	12,859.06	10.05%
Mar	131,074.16	151,126.69	139,312.76	153.910.45	14.597.69	10 48%

#### Natchitoches Tax Commission LA Department of Motor Vehicles Sales

Month/ Year	2012	2013	2014	2015	15 vs 14
Jan	164,467.36	174,514.52	205.655.35	227,683,49	10.71%
Feb	205,177.33	220,905,99	201,200,44	175,170,42	-12.94%
Mar	166,324.69	164,353.86	243,983,22		-100.00%
Apr	217,732.82	264,608.75	277,427.08		-100.00%
May	196,365.55	249,447,49	260,809,86		-100.00%
Jun	230,945,64	246,712.96	251,656.26		-100.00%
Jui	213,497.75	217,028.15	252,877.65		-100.00%
Aug	227,231.78	284,804,63	217,791.53		-100.00%
Sep	220,368,79	224,618.30	226,904.14		-100.00%
Oct	214,695,08	253,263,37	234,151,83		-100.00%
Nov	209,191,64	165,389,46	204,828.82		-100.00%
Dec	202,412.94	168,100.98	246,057.51		-100.00%
Totals	\$ 2,468,411.37	\$ 2,633,748.46	\$ 2,823,343.69	\$ 402,853.91	-85.73%



Mr. Pat Jones, Finance Director, presented the Council with the Finance Report. The General Fund summary as of March 2015 the revenues were at 74.25% and expenditures at 76.38%, with 83% of the budget year elapsed. The Utility Fund revenues were at 75.64% and expenditures at 75.98%. Sales Tax Collections for March were up 4.72% and 8.74% up according to the year to date report. The TIF for March was up 19.41% compared to the last February and up 10.48% for the year to date. Motor Vehicle Sales for February were down 12.94%.

The next scheduled City Council meeting will be held on May 11, 2015.

The offices of the City of Natchitoches will be closed Monday, May 25, 2015 for Memorial Day.

The City Council Meeting scheduled on Monday, May 25, 2015 will be changed to Tuesday, May 26, 2015 due to Memorial Day.

With no further discussion, Mayor Posey made a motion for adjournment and all were in favor.

The meeting was adjourned at 6:26 p.m.

LEE POSEY, MAYOR

DON MIMS, MAYOR PRO-TEMPORE